Agenda

**Board of Directors Meeting Sept. 22, 2023 at 12:00 pm**

**Wolff Vineyards**

**6238 Orcutt Rd, San Luis Obispo, CA 93401**

1. **Call to Order and Introductions**
   1. Directors Present and Absent
   2. Staff, Associates, and Guests
2. **Public Comments**
3. **Consent Agenda --** Any item from the Consent Agenda can be removed by a member of the Board of Directors for separate consideration. Consent Items are considered routine and do not require separate discussion. Individual items on the Consent Agenda are approved with the same vote that approves the Consent Agenda except for any items that have been pulled for separate consideration. Pulled Consent Agenda items will be discussed following the Consent Agenda.
4. Approval of Minutes of August 25, 2023 (Attachment A)
5. Resolution #23-08, A Resolution to Update the Authorized Individual for the District’s SIMPLE IRA Plan with Vanguard Small Business Account (Attachment B).
6. Resolution #23-09, A Resolution to Authorize Execution of the California Coastal Conservancy Grant Agreement (Project No. 14-041-03)
7. **Discussion of Pulled Consent Items**
8. **Financial Report**
   1. Ratification of Disbursements of: 08/18/2023 to 09/15/2023 - Accounting Manager Rachels
   2. September 2023 Financial Report – Accounting Manager Rachels
9. **Discussion and/or Board Action**
   1. Discussion of Future Grant Opportunities and Updates
      * Diablo Canyon
      * Cal Poly
   2. Future Regular Board Meetings: October 27 and November 24 meetings starting at noon
10. **Report Items**
    1. Executive Director Report – Executive Director Szeliga
    2. Programs Report September 2023 (Attachment D) - Programs Manager Richard
    3. Natural Resources Conservation Service – Representative Phillips

* NRCS Local Work Group Meeting
  1. Results of Healthy Soil Demonstration Project at Cal Poly Chorro Ranch – Conservation Project Manager Barnes

1. **Meeting Updates**
   1. ALAB, Edna/Pismo Watershed, RWQCB, FSA – Director Wolff
   2. Water Resources Advisory Committee –Director Chipping
   3. Zone 9 Flood Control, LAFCO, CSDA – President Havlik
2. **Other Business**
   1. No report
3. **Adjournment**

**Attachments:**

* 1. Board Meeting Minutes from August 25, 2023
  2. Resolution 23-08 to Update the Authorized Individual of the District’s SIMPLE IRA Plan with Vanguard Small Business Account
  3. Resolution 23-09 to Authorize Execution of the California Coastal Conservancy Grant Agreement (Project No. 14-041-03)
  4. Programs Report September 2023